RECEIVED FEDERAL ELECTION COMMISSION

2012 DEC 19 PM 5: 02

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BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of |) | |
|-----------------------------------|---|-----------------|
| |) | MUR 6584 |
| Johnson & Johnson PAC and Donald |) | |
| Bohn, in his official capacity as |) | |
| Treasurer |) | |

CERTIFICATION

I, Shelley E. Garr, recording secretary for the Federal Election Commission executive session on December 18, 2012, do hereby certify that the Commission decided by a vote of 6-0, on an amended pre-meeting tally, to take the following actions:

- 1. Approve the signed conciliation agreement with Johnson & Johnson PAC and Donaid Bohn in his official capacity as treasurer, as recommended in the General Counsel's Memorandum dated September 5, 2012.
- 2. Approve the appropriate letter.
- 3. Close the file.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

December 19, 2012

Shelley E. Garr

Deputy Secretary of the Commission